

**Agenda
Monroe County Airport Authority
Regular Meeting
May 19, 2010
12:00**

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|---|--------------------|
| 1. Pledge of Allegiance | Vazzana |
| 2. Roll Call | Vazzana |
| 3. Approval of Minutes from March 24, 2010 Meeting | Vazzana |
| 4. Audit Committee Report | Iacovangelo |
| 5. Authority Budget Office Policy Guidance
Issued March 1, 2010; Chapter 506 of the Public
Authorities Law new Section 2824-A: Mission Statement
And Performance Measure Creation and Adoption
Presented for Assignment to a Committee | Turner |
| 6. Traffic Report | Haas |
| 7. Directors Report | Damelio |
| 8. Other Business | Vazzana |

The next meeting will be July 21, 2010

Agenda as of 5/12/2010